

**EXHIBIT A**

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

Adv. Pro. No. 08-01789 (CGM)

SIPA LIQUIDATION

(Substantively Consolidated)

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Substantively  
Consolidated SIPA Liquidation of Bernard L. Madoff  
Investment Securities LLC and the Chapter 7 Estate of  
Bernard L. Madoff,

Plaintiff,

v.

Adv. Pro. No. 10-05421 (CGM)

FRANK J. AVELLINO, individually, and as Trustee  
for FRANK J. AVELLINO REVOCABLE TRUST  
NUMBER ONE AS AMENDED AND RESTATED  
JANUARY 26, 1990, AS AMENDED; FRANK J.  
AVELLINO GRANTOR RETAINED ANNUITY  
TRUST UNDER AGREEMENT DATED JUNE 24,  
1992; FRANK J. AVELLINO GRANTOR  
RETAINED ANNUITY TRUST AGREEMENT  
NUMBER 2 UNDER AGREEMENT DATED JUNE  
24, 1992; FRANK J. AVELLINO REVOCABLE  
TRUST NUMBER ONE UNDER THE  
DECLARATION OF TRUST NUMBER ONE  
DATED JUNE 10, 1988, AS AMENDED; RACHEL  
ANNE ROSENTHAL TRUST U/A DATED JUNE 29,

1990; RACHEL ANNE ROSENTHAL TRUST #3;  
HEATHER CARROLL LOWLES TRUST U/A  
DATED JUNE 29, 1990; TIFFANY JOY LOWLES  
TRUST U/A DATED JUNE 29, 1990; MELANIE  
ANN LOWLES TRUST U/A DATED JUNE 29, 1990;  
TAYLOR ASHLEY MCEVOY TRUST U/A DATED  
JUNE 24, 1992; MADISON ALYSSA MCEVOY  
TRUST U/A DATED JUNE 29, 1990; S.A.  
GRANTOR RETAINED ANNUITY TRUST;  
AVELLINO FAMILY TRUST; AVELLINO &  
BIENES PENSION PLAN & TRUST;

THE ESTATE OF MICHAEL S. BIENES,  
individually, and as Trustee for AVELLINO &  
BIENES PENSION PLAN & TRUST;

NANCY C. AVELLINO, individually, and as Trustee  
for NANCY CARROLL AVELLINO REVOCABLE  
TRUST UNDER THE TRUST AGREEMENT  
DATED MAY 18, 1992; RACHEL ANNE  
ROSENTHAL TRUST U/A DATED JUNE 29, 1990;  
RACHEL ANNE ROSENTHAL TRUST #3;  
HEATHER CARROLL LOWLES TRUST U/A  
DATED JUNE 29, 1990; TIFFANY JOY LOWLES  
TRUST U/A DATED JUNE 29, 1990; MELANIE  
ANN LOWLES TRUST U/A DATED JUNE 29, 1990;  
TAYLOR ASHLEY MCEVOY TRUST U/A DATED  
JUNE 24, 1992; MADISON ALYSSA MCEVOY  
TRUST U/A DATED JUNE 29, 1990;

DIANNE K. BIENES, individually, and as Personal  
Representative for the ESTATE OF MICHAEL S.  
BIENES;

AVELLINO & BIENES; AVELLINO FAMILY  
TRUST, AVELLINO & BIENES PENSION PLAN &  
TRUST; GROSVENOR PARTNERS, LTD.;  
MAYFAIR VENTURES, G.P.; ASTER  
ASSOCIATES; ST. JAMES ASSOCIATES;  
STRATTHAM PARTNERS; KENN JORDAN  
ASSOCIATES; ASCENT, INC.; MAYFAIR  
BOOKKEEPING SERVICES, INC.; 27 CLIFF, LLC;  
THE AVELLINO FAMILY FOUNDATION, INC.;

FRANK J. AVELLINO REVOCABLE TRUST  
NUMBER ONE AS AMENDED AND RESTATED  
JANUARY 26, 1990, AS AMENDED; FRANK J.

AVELLINO GRANTOR RETAINED ANNUITY  
TRUST UNDER AGREEMENT DATED JUNE 24,  
1992; FRANK J. AVELLINO GRANTOR  
RETAINED ANNUITY TRUST AGREEMENT  
NUMBER 2 UNDER AGREEMENT DATED JUNE  
24, 1992, AS AMENDED; FRANK J. AVELLINO  
REVOCABLE TRUST NUMBER ONE UNDER THE  
DECLARATION OF TRUST NUMBER ONE  
DATED JUNE 10, 1988, AS AMENDED; NANCY  
CARROLL AVELLINO REVOCABLE TRUST  
UNDER THE TRUST AGREEMENT DATED MAY  
18, 1992; HEATHER CARROLL LOWLES TRUST  
U/A DATED JUNE 29, 1990; TIFFANY JOY  
LOWLES TRUST U/A DATED JUNE 29, 1990;  
MELANIE ANN LOWLES TRUST U/A DATED  
JUNE 29, 1990; TAYLOR ASHLEY MCEVOY  
TRUST U/A DATED JUNE 24, 1992; MADISON  
ALYSSA MCEVOY TRUST U/A DATED JUNE 29,  
1990; S.A. GRANTOR RETAINED ANNUITY  
TRUST,

Defendants.